

SABINAL ISD
Special School Board Meeting
June 27, 2022

Board Members Present: Bernardo Garcia Jr., Raquel Esquivel, Andres Guevara, Mike Hawkes and Karen Davis who arrived late.
Board Members Absent: Danny Gonzales.
Administration Present: Richard W. Grill, Superintendent; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: None.

A special meeting of the Board of Trustees of Sabinal Independent School District was held June 27, 2022, beginning at 6:30 PM in the High School Library building.

1. Called. Board President Bernardo Garcia called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Administration of Oath of Office to elected board members. Bernardo Garcia announced the Oath of Office had already been administered to the re-elected trustee, Andres Guevara III, Raquel Esquivel and Karen Davis.
3. Public Hearing on proposed 2022-2023 Budget to include Every Student Succeeds Act (ESSA) and Elementary and Secondary School Emergency Relief (ESSER) Funds 28X. Patricia Gonzales proceeded with a public hearing on the proposed 2022-2023 budget and reviewed the budget summary by functions. She reported the minor changes made from the previous presentation which did not alter the total budget.

<u>Anticipated</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Fund Balance</u>	<u>Fund Balance</u>
Fund 199	\$ 5,624,938	\$ 5,911,519	\$ 2,920,137	\$ 2,633,556
Fund 240	\$ 312,500	\$ 322,991	\$ 21,869	\$ 11,378
Fund 599	\$ 480,782	\$ 457,444	\$ 141,565	\$ 164,903
Fund 699	\$ 5,000	\$ 6,601,407	\$ 6,596,407	\$ 0
Fund 28X	\$ 1,025,337	\$ 1,025,337	0	0
Totals	\$ 7,448,557	\$14,318,698	\$ 9,679,978	\$ 2,809,837

4. Public Comment. None.
5. 2022-2023 School Board Standard Operating Procedures. Mr. Grill reviewed the edits suggested by the board at the previous meeting regarding attendance and training. He also noted a few do's and don'ts roles of board members.

Mike Hawkes made the motion and seconded by Raquel Esquivel to adopt the 2022-2023 School Board Standard Operating Procedures. Motion passed unanimously.

6. 2022-2023 Board Goals. Mike Hawkes made the motion and seconded by Raquel Esquivel to accept the 2022-2023 Board Goals as presented per the discussion of combining Goal #2. Motion passed unanimously.

President Bernardo Garcia noted that Karen Davis had joined the meeting.

